

**SUMMARY MINUTES
DAVIS POND ADVISORY COMMITTEE # 1
NOVEMBER 10, 1999
ST CHARLES PARISH COURTHOUSE**

1. Committee member in attendance:

Bill Good, LDNR
Marnie Winter, Jefferson Parish
Gene Adams, Upper Basin Shrimp Fisheries
Donna Lombardo/ for Chris Trege, St Charles Parish
Levy Brunet, Lower Basin Shrimp Fisheries
Frank Ellender, for Kermit Coulon, Landowners
Allen Bolotte, NRCS
Pete Vujnovich, Oyster Fisheries
Kerry St. Pe', BTNEP
David Oge', LDEQ
Jeanene Peckham, EPA
Greg Miller, NMFS
Glenn Thomas, LDWF
Bruce Baird, USACE

2. Alternate members declared:

Rick Hartmann, NMFS
Wes McQuiddy, EPA
Quin Kindler, NRCS
Greg Laiche, LDWF
Chuck Villarrubia, LDNR
Dwight Bradshaw, LDEQ
Dean Blanchard, BTNEP
Donna Lombardo, St. Charles Parish
Frank Ellender, Landowners
John Uhl, Jefferson Parish

3. USACE GDM requests:

Greg Miller
Jeanene Peckham
Allen Bolotte
David Oge'
Kerry St. Pe'
Marnie Winter
Pete Vujnovich
Gene Adams
Levy Brunet

4. Changes to Bylaws:

- Page 1, Second Paragraph line 4 delete left
- Page 2 Add NRCS to membership
- Page 2 Paragraph 3 line 4 change 5 to 10 days
- Page 3 Paragraph 3 line 10 Add St Charles Herald Guide to newspapers
- Page 4 Paragraph 4 Line 1 add summary notes after minutes
- Page 4 Last Paragraph change to " Other subcommittees may be established by the chairman of the DPAC for the purpose of assisting the DPAC, and may consist of, but not be limited to, DPAC members, their proxies, or members of the TWG.
- Page 5, paragraph 1 line 2 change six to fifteen

5. Changes to Policy:

- Number 2: change extend to exceed
- Number 2 change 10,500 to 10,600

6. David Oge' motioned that bylaws be accepted as amended; Kerry St. Pe' seconded
Bylaws as amended passed unanimously

7. David Oge' motioned that Policy for Davis Pond Advisory Committee be accepted as amended; Jeanene Peckham seconded,
Policy as amended passed unanimously

8. The Davis Pond Technical Working Group was initiated as:

- USACE- Burnell Thibodeaux Chairman
- LDEQ- David Oge'
- LDHH- Ken Hemphill
- LDWF- Greg Laiche
- LDNR- Chuck Villarrubia
- St. Charles Parish

Others interested in participating:

- BTNEP
- Pete Vujunovich
- Marnie Winter
- Jeanene Peckham
- Greg Miller
- Allen Bolotte

9. The TWG was tasked with the following issues to report to the DPAC at a future date:
an emergency closure plan for the structure
an operation plan for the structure
issues concerning nutrient enrichment and Davis Pond operation
location of DCP monitors

10. The next meeting will be sometime in March 2000; issues discussed will be:
TWG reports

a state attorney will discuss liability issues of serving on committee; liability issues regarding operation of structure and effect on commercial fisheries; liability issues regarding oil spills on the river getting through the structure
data availability and reporting needs of DPAC